

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000281

FILED
Apr 06, 2010
Secretary of State

Entity Name: JOHNSON CONTROLS BUILDING AUTOMATION SYSTEMS, LLC

Current Principal Place of Business:

910 CLOPPER ROAD
SUITE 250
GAITHERSBURG, MD 20878

New Principal Place of Business:

50 W, WATKINS MILL RD.
SUITE B
GAITHERSBURG, MD 20878

Current Mailing Address:

P.O. BOX 591
ATTN: TAX DEPT., X81
MILWAUKEE, WI 53201

New Mailing Address:

FEI Number: 36-4316799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIOTT, JOEL
Address: 50 W, WATKINS MILL RD., STE. B
City-St-Zip: GAITHERSBURG, MD 20878

Title: MGR
Name: OKARMA, JEROME
Address: 5757 N. GREEN BAY AVE.
City-St-Zip: MILWAUKEE, WI 53209

Title: MGR
Name: ROELL, STEPHEN
Address: 5757 N. GREEN BAY AVENUE
City-St-Zip: MILWAUKEE, WI 53209

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEROME OKARMA

MGR

04/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date